

County Library Board Meeting
May 11th, 2007

The meeting came to order at 12:22 following a luncheon. Those in attendance were Acting Chair, Judy Brendel; Trustees, Pat Bradley, Donna Ohs and Gary Forney; Library Assistant, Faye Rutherford; and Director, Joanne Erdall. Evalyn Johnson was absent due to being out of state.

The minutes of the April 12th meeting were read. A motion to accept the minutes with minor typo changes was made by Ohs and seconded by Bradley.

Old Business:

Work continues in every section of the Public Library standards. An earthquake earlier in the week afforded us the insight to be certain to add an accountability clause to our emergency plan that coincides with that of the other County buildings in Virginia City.

Evalyn Johnson and Judy Brendel met with Director, Joanne Erdall to share with her the results of her very first evaluation. In overall performance rating, Erdall received an "Exceeds Expectations" score. This information will be forwarded to the State Library and should be filed in her employment file at the county level.

New Business:

We then prepared figures and statistics to share with the County Commissioners at our scheduled budget meeting with them following this meeting.

Forney had some questions and concerns that needed to be addressed before proceeding with his work on finishing Dick Pace's start of a new book before his death. We helped to decipher some of his hand writing and answered questions concerning relatives. Forney has finished some of the planned chapters and is working hard towards a goal of twelve chapters in all. We all expressed our appreciation and excitement in Forney's endeavors.

Our library once again obtained E-Rate funding for the upcoming fiscal year.

Erdall shared all her news and updates from the Montana Shared Catalog meetings in Bozeman and the Montana Library Association Conference in Helena. Our library received the Collection Management Award at the Annual Awards Luncheon during this conference.

Erdall also shared the latest county government news, after attending the now regularly scheduled staff meetings held at the courthouse once a month.

The next meeting is set for June 14th at 10:00 am.

There being no further business the meeting adjourned at 1:45 pm.